

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA

☐ Litigation

☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,

 File Number: 166-2560 Section 1

 Serial(s) Reviewed: All

FOIPA Requester: _____

FOIPA Subject: _____

 FOIPA Computer Number: 997260

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

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ATTENTION

DO NOT REMOVE FROM FILE

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-2560) (C)

DATE: 2/4/77

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA, aka;
ET AL
ITAR-EXTORTION

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Investigation in this matter was instituted upon receipt of information from SA [REDACTED] Chicago Heights RA, that CATUARA and associates were involved in shaking down far southside Chicago auto parts dealers.

In view of the fact that this investigation is now being conducted as a 26 matter and subsequent conversations with SA [REDACTED] Chicago Heights RA, have determined these same individuals will be the subjects of his investigation, it is recommended that this case be closed and the investigation be pursued as part of the ITSMV violation.



FIS

2-6-77
HJ

① - Chicago
ARP/dab
(1) [initials]



5010-110

Review 2/1987

166-2560-2

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1977	
FBI - CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (166-2559)

DATE: 12/8/76

FROM :

SA [REDACTED]

SUBJECT:

JAMES CATUARA, aka;

[REDACTED]

ITAR - EXTORTION

On 12/1/76, SA [REDACTED] advised that captioned individuals are involved in shaking down auto parts suppliers on the south side of Chicago. Most of the places being contacted are either owned or operated in some capacity by individuals with a criminal record.

It is recommended that this case be opened and assigned.

ARP/mbw

(2)

166-2559-1
new
me
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166-2559-1

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1976	
FBI-CHICAGO	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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